

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF FEBRUARY 20, 2009 HELD FEBRUARY 23, 2009

(Published February 28, 2009 in *Finance and Commerce*)

Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
February 23, 2009 - 1:30 p.m.

The Council met pursuant to adjournment.

Council President Johnson in the Chair.

Present - Council Members Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Gordon, Hofstede, Ostrow, President Johnson.

The agenda was corrected by President Johnson to reflect the current day of the week.

Lilligren moved adoption of the corrected agenda. Seconded.

Adopted upon a voice vote 2/23/2009.

Absent - Hodges.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (273311)

Mayor's recommended revised 2009 budget address: Revised budget.

Johnson introduced Mayor R. T. Rybak.

Mayor Rybak presented his supplemental budget for 2009.

Lilligren moved to receive and file the Mayor's revised 2009 budget (Petn No 273311). Seconded.

Adopted upon a voice vote 2/23/2009.

Lilligren moved adoption of the following 2009 revised budget schedule:

- | | |
|--------|--|
| Feb 23 | Mayor's 2009 Revised Budget Recommendation presented to Council |
| Feb 25 | Adjourned Ways and Means Committee, with all Council Members invited to attend - Budget discussions. |
| Mar 2 | Ways and Means Committee - majority dedicated to budget discussions. |
| Mar 11 | Adjourned City Council Meeting - Adoption of the 2009 Revised Budget. |

Seconded.

Adopted 2/23/2009.

Approved by Mayor Rybak 2/24/2009.

FEBRUARY 23, 2009

Lilligren moved to suspend City Council Rule 3 G, to allow the actions taken by the Ways & Means Committee on March 2, 2009 relating to the Mayor's recommended revised budget to be forwarded to the Adjourned Council meeting of March 11, 2009 for final adoption. Seconded.

Adopted upon a voice vote 2/23/2009.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 2/23/2009.

Cynthia D. Reichert,
Assistant City Clerk.

Unofficial Posting: 02/24/2009
Official Posting: 03/02/2009
Correction: 11/02/2009